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Notice and Agenda of Regular Meeting of the Board of Directors of The Industrial Development Authority of the City of Scottsdale, Arizona

MEETING Date/Time: October 10, 2018 at 8:30 am

PLACE: 7762 East Gray Rd. Suite 100
Scottsdale, Arizona 85260
South of Redfield/Thunderbird, between Hayden and Scottsdale Rd

Conference Line: 641 715-3580 Access: 197-879

DIRECTORS: □ Shannon Scutari, President □ Tim Stratton, Vice-President
□ Marcus Mountford, Sec & Treasurer □ Eric Sloan phone
David Gulino absent □ John Bradley
Matthew Ligouri absent

□ Attended

Also in attendance: Roxanne Gallagher, attorney and Jay Berens, Executive Director

AGENDA

1. Call to order and establish a quorum (Roll Call). **Quorum established, called to order 8:30 AM**
2. Review and approve Minutes of Meeting held on September 12, 2018 **Approved 5-0-0**
3. Review and approve financial statements for three months ending September 30, 2018. **Not available – no action**
4. Discussion and possible action on Business Plan activities and updates. **Lively discussion, executive committee to follow up in November with recommendations.**
5. Executive Director Report:
 - a. Potential bond issue(s) **2 pending opportunities**
 - b. Bond Applications Procedures updated. **Roxann to review and comment**
 - c. Updates to website. Discussion on website strategy. **Close independent web site.**
 - d. Accounting System update on changes approved in September. **In process**
 - e. Mayor's & Council's Economic Development Breakfast report. **No further action**
6. Next meeting November 14, 2018 **to be cancelled. Executive Committee to meet in Nov.**
7. Adjourn **10:05 AM**